

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 13, 2019

- 1) APPROVE list of claims.
- 2) APPROVE investment purchases of County funds by the Treasurer for the month of April 2019.
- 3) APPROVE list of credits, insolvents and litigations for the Revenue Commissioner's Office for 2018 tax year.
- 4) APPROVE Change Order #1 with Arris, Inc., for BMP-2018-008, Replace Roof Top Unit-09 (RTU-09) at the Metro Jail 600 Building. The change will decrease the contract amount by \$3,000.00, for the unused portion of the allowance. The new contract total amount will be \$30,700.00.
- 5) APPROVE awarding bid for BMP-2018-011, Replace The Plaza Annex York Chiller, to Star Service, Inc. of Mobile for their total bid in the amount of \$93,994.00.
- 6) AUTHORIZE advertisement for bids for Project CIP-2017-001, Addition to the Mobile County Metro Jail.
- 7) APPROVE Change Order #1 with Tindle Construction Co., for CCP-2018-002, Construction and Modifications of Offices on the 7<sup>th</sup> Floor at Mobile Government Plaza. The change will decrease the contract amount by \$137.01. The new contract total amount will be \$92,862.99.

- 8) APPROVE awarding bid for CCP-171-18, Partial Renovation to the Revenue Commissioner's offices at the Michael Square Shopping Center location, to BCM Moring Company, Inc. for their total bid in the amount of \$394,618.00.
- 9) APPROVE EFP-152-19, contract with Family Counseling Center of Mobile, Inc. in the amount of \$5,000.00, from District 1 funds, for professional development activities.
- 10) APPROVE CDP-314-19, contract with West Mobile Blackhawk Youth Football/Soccer/Cheerleading Organization, Inc. in the amount of \$4,690.05, from District 3 funds, to purchase an ice machine and sound equipment.
- 11) APPROVE transfer application of Dolgencorp, LLC, Grand Bay, Alabama, for off premises retail beer and table wine license, to Dolgencorp, LLC, Goodlettsville, Tennessee, Dollar General Store 9378, 10235 School House Road, Grand Bay, Alabama 36541.  
(District 3)
- 12) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Community Traffic Safety Program (CTSP) in the amount of \$181,130.00, for the period October 1, 2019 through September 30, 2020, with a local match of \$5,004.00.

- 13) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Selective Traffic Enforcement Program (STEP) Grant #1 in the amount of \$364,990.69, for the period October 1, 2019 through September 30, 2020, with no local match.
- 14) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Hot Spot Impaired Driving Enforcement Project in the amount of \$122,570.02, for the period October 1, 2019 through September 30, 2020, with no local match.
- 15) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Click It or Ticket (Memorial Day) Law Enforcement Campaign in the amount of \$44,057.97, for the period May 18, 2020 through May 31, 2020, with no local match.
- 16) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Drive Sober or Get Pulled Over (Labor Day) Enforcement Campaign in the amount of \$50,617.28, for the period August 14, 2020 through September 1, 2020, with no local match.
- 17) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

- 18) APPROVE CDP-119-19, sponsorship with Mobile Creole Cultural & Historical Preservation Society in the amount of \$1,000.00, from District 1 funds, for its Annual Creole Family Reunion.
- 19) APPROVE CDP-120-19, sponsorship with Mobile Area Interfaith Conference in the amount of \$1,000.00, from District 1 funds, for its Annual Fundraising Luncheon.
- 20) VOTED AT CONFERENCE Commission at its conference on Thursday, May 9, 2019; approved EFP-310-19, contract with Baker High School PTSA in the amount of \$7,000.00, from District 3 funds, to purchase a 3D printer.
- 21) APPROVE request of the Sheriff's Office to add the internally purchased vehicle to their fleet as follows:
- 2019 Chevy Tahoe, VIN #1GN5CBKC3KR186786
- This vehicle will not increase their fleet; they will turn in an older vehicle.
- 22) VOTED AT CONFERENCE Commission at its conference on Thursday, May 9, 2019; approved EFP-154-19, contract with Board of School Commissioners (to benefit B. C. Rain High School) in the amount of \$11,070.00, from District 1 funds, to support the National History Day Competition.
- 23) APPROVE CDP-211-19, sponsorship with A Servant's Love, Inc. in the amount of \$300.00, from District 2 funds, for the Mobile River Festival.

- 24) ADOPT resolution authorizing request of Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property and authorize disposal by means of online auction through Govdeals.com or other lawful means.
- 25) APPROVE rescinding action on Agenda Item #13 in the January 13, 2014 Minutes: adopting a resolution designating County Administrator, Deputy County Administrator, Finance Director and Comptroller as persons authorized to sign motor vehicle titles and bills of sale upon disposal of surplus vehicles.
- 26) ADOPT resolution designating those persons authorized to sign documents requiring an original and official signature, in the absence of the County Administrator and/or other County officers.
- 27) APPROVE rescinding action on Agenda Item #47 in the April 13, 2018 Minutes: approving EFP-151-18, contract with Edith Mitchell Health Initiative, Inc. in the amount of \$15,000.00.
- 28) AUTHORIZE request for Proposal for consultant services for the coordination and preparation of the 2020-2024 Consolidated Plan and the 2020-2024 Analysis of Impediments to Fair Housing Choice for the HUD Entitlement programs (CDBG, HOME and ESG).
- 29) APPROVE request of the Palmer Williams Group, a 501(c)(3) non-profit organization, for an entry fee waiver at Chickasabogue Park, for their June 29, 2019 Athletic Youth Camp. This is a free one-day athletic youth camp for boys and girls.

- 30) APPROVE amended Memorandum of Understanding with the Town of Mount Vernon, for the use of barricades, for its Thunder on the River event on June 22, 2019.
- 31) APPROVE amended Memorandum of Understanding with the Town of Mount Vernon, for the use of barricades, for its Blues on the River event on August 17, 2019.
- 32) APPROVE request for an Attorney General Opinion regarding accepting real properties of the Dauphin Island Park and Beach Board and transferring real properties to the Town of Dauphin Island.
- 33) APPROVE renewing agreement with Quick Internet Software Solutions, Inc., who is the claims management software provider for the County's runoff workers' compensation claims, for the period May 1, 2019 through April 30, 2020. There is no increase in rates.
- 34) APPROVE EFP-156-19, professional service agreement with Valencia Belle, d/b/a the Schools Programs in the amount of \$15,000.00, from District 1 funds, to conduct Know Your Score events throughout Mobile County, to increase awareness, provide assistance in improving ACT scores, college and career readiness assessments including college application, scholarship searches and NCAA clearance for scholar-athletes.
- 35) APPROVE application of Eminence Promotions, LLC, for special events retail license, Southeastern Combat Championship MMA, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)

- 36) VOTED AT CONFERENCE Commission at its conference on Thursday, May 9, 2019; approved EFP-155-19, contract with Board of School Commissioners (to benefit Blount High School) in the amount of \$2,500.00, from District 1 funds, to support National History Day.
- 37) APPROVE professional services agreement with Bank of New York Mellon in the amount of \$7,500.00, to prepare arbitrage rebate calculations for the Mobile County 2012-B, 2014A, and 2014B Series Bonds.
- 38) APPROVE rescinding action on Agenda Item #33 in the March 25, 2019 Minutes: approving Memorandum of Understanding by and between Mobile County Commission and Chick-Fil-A RSA (CFA) for providing prepared food service in the restaurant area on the ground floor of Mobile Government Plaza, for the convenience of employees, jurors, and others.
- 39) ADOPT resolution establishing cost of voting machine, school board and other elections at \$300.00 per machine per election plus County's cost of employee overseeing use.
- 40) APPROVE use of two (2) voting machines for single election on August 6, 2019 (3:00 P.M.- 5:00 P.M.), and August 7, 2019 (9:00 A.M. - 12:00 P.M.), and voting machine personnel by National Funeral Directors and Morticians Association, Inc.
- 41) APPROVE amendment of contract with Central Square Technologies, f/k/a Sungard, to add license fees and maintenance, professional services, project management and professional services installation and configuration in the amount of \$23,752.00.

- 42) APPROVE amendment of contract with Everyday IT to increase professional fees by 20% (to \$102.00 per hour and \$43.50 per hour).
- 43) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Marine Environmental Sciences Consortium/Mobile Bay National Estuary Program for the Dauphin Island Causeway Shoreline Restoration Project: Planning, Engineering, and Design in the amount of \$463,896.00, with no match required, subject to final legal review.
- 44) APPROVE correction in the April 23, 2019 Minutes, Agenda Item #39 to read: approve CDP-315-19, award Bid #23-19, minimum of four (4) south field chain link batters cages bid for West Mobile County Park, to Mobile Fence for their total bid in the amount of \$25,948.00, from District 3 funds.
- 45) CONSIDER taking the following action on bids:
- award Bid # 30-19, replace twelve (12) security control workstations bid throughout the Mobile County Metro Jail, to Montgomery Technology Systems LLC.
- award Bid #31-19, Mobile County Electronic detention system parts bid, to Montgomery Technology Systems LLC.
- award Bid #34-19, recycled asphalt pavement (RAP) bid for the Public Works Department, to Mobile Asphalt Company, LLC.
- award Bid #36-19, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of May 2019, to Joyce's Produce.



reject Bid #33-19, class IV reinforced concrete arch pipe bid for the Public Works Department, and authorize rebid.

- 46) ADOPT sole source resolution authorizing renewal of software maintenance contract with Environmental Systems Research Institute (ESRI) in the amount of \$48,900.00, for the Revenue Commissioner's Office, will be paid from the State Reappraisal Budget.
- 47) APPROVE renewal of annual subscription agreement with Callyo 2009 Corp. for the Sheriff's Office Narcotic Unit tracking services, for the period May 1, 2019 through April 30, 2020 at a total cost of \$2,640.00, for the Sheriff's Office.
- 48) APPROVE renewal of termite services agreement with Beebe's Pest & Termite Control, Inc., for the period May 1, 2019 through April 30, 2020 at a total cost of \$860.00, for the Tillman's Corner Senior Center.
- 49) APPROVE amendment to professional services agreement with MTI Business Solutions, for employee training program and services, to provide additional training programs.
- 50) APPROVE Memorandum of Understanding by and between Mobile County Commission and Chicken Salad Chick (CSC) for providing prepared food service in the restaurant area on the ground floor of Mobile Government Plaza, for the convenience of employees, jurors, and others.

51) APPROVE Work Order #16 relating to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc., for four (4) phone drops in a total amount of \$600.00, and lease (1) Cisco 8851 handset at the cost of \$4.19 per month, for the Revenue Commissioner's Officer at the Eight Mile Square Shopping Center location.

52) APPROVE agreement with University of South Alabama for payment of a portion of tobacco tax proceeds for support of its operation of the Mitchell Cancer Center.

53) RECOMMEND award bid for EFP-309-19, St. Elmo Elementary School Walking Track, to Croley Contracting, LLC for their low bid in the amount of \$11,900.00. This will bring the total amount of the project to \$19,562.00.

54) RECOMMEND authorize acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Dawes Road, Project MCR-2014-013, Tract 2

Carolyn F. Raybon deed

Randolph Foster Road, Project MCR-2014-205 Tract 6

Cheryl W. Rhodes easement

South Craft Highway, Project MCR-2016-109 Tract 4

Carolyn D. Lewis deed

Small Road, Project MCR-2016-110, Tract 2

Tensaw Land and Timber Company, Inc. deed

Small Road, Project MCR-2016-110, Tract 4

Tensaw Land and Timber Company, Inc. deed

Turkey Farm Road, Project MCR-2016-304  
Tract 17

Jeffrey F. Anderson deed

Sasser Road, Project MCR-2016-306, Tract 1

Kenneth Wayne Zane deed

Sasser Road, Project MCR-2016-306, Tract 2

Kenneth Wayne Zane deed

Kenneth Wayne Zane easement

55) RECOMMEND  
3E

award bid for Project MCR-2010-109(A) and Project MCR-2010-202(A), Evans Road Slope and Shoulder Reconstruction, to McElhenney Construction Company, LLC for their low bid in the amount of \$298,902.07.

56) RECOMMEND  
4E

award bid for Project MCR-2016-206, Randolph Foster Road, Grade, Drain, Base and Pave (GDBP), to Southern Land Development, LLC for their low bid in the amount of \$229,243.73.

- 57) RECOMMEND adopt a resolution accepting the proposal  
5E of Regions Bank for purchase of the Mobile  
County Commission's \$24,000,000.00  
principal amount of Pay-As-You-Go Road,  
Bridge and Drainage Facilities Bonds,  
Series 2016B.
- 58) RECOMMEND adopt a resolution authorizing the issuance  
6E of \$24,000,000.00 principal amount of the  
Mobile County Commission's Pay-As-You-Go  
Road, Bridge and Drainage Facilities Bonds,  
Series 2016B.
- 59) RECOMMEND adopt a resolution approving the call for  
7E redemption and payment of \$24,000,000.00  
principal amount of the Mobile County  
Commission's Pay-As-You-Go Road, Bridge and  
Drainage Facilities Bonds, Series 2016B.
- 60) RECOMMEND adopt a resolution accepting the proposal  
8E of Regions Bank for purchase of the Mobile  
County Commission's \$10,600,000.00  
principal amount of Pay-As-You-Go Road,  
Bridge and Drainage Facilities Bonds,  
Series 2014C.
- 61) RECOMMEND adopt a resolution authorizing the issuance  
9E of \$10,600,000.00 principal amount of the  
Mobile County Commission's Pay-As-You-Go  
Road, Bridge and Drainage Facilities Bonds,  
Series 2014C.
- 62) RECOMMEND adopt a resolution approving the call for  
10E redemption and payment of \$10,600,000.00  
principal amount of the Mobile County  
Commission's Pay-As-You-Go Road, Bridge and  
Drainage Facilities Bonds, Series 2014C.
- 63) RECOMMEND approve right-of-way and/or easement  
11E agreement for Tract 13 in the amount of  
\$8,371.50, for Project MCR-2014-013, Dawes  
Road - Widening, Resurfacing and Striping.

64) RECOMMEND approve preliminary and final plat of Trans  
12E Land Subdivision, Re-subdivision of Lots 1  
and 2, The Ranch Subdivision. (1 lot,  
Schillinger Road South, District 3)

and

approve preliminary and final plat of  
Revised Interchange Business Park, Unit  
Three, Resubdivision of Lot 4. (1 lot,  
Interchange Park Drive West (off of  
Interstate 10 Service Road), District 3)

and

approve preliminary and final plat of Fred  
and Mildred Johnson Family Division Three.  
(4 lots, River Road, District 3)

and

approve preliminary and final plat of  
Morring Farm. (3 lots, Section Line Road,  
District 2)

65) RECOMMEND approve construction agreement with the  
13E State of Alabama for Project MCR-2016-001,  
STPAA-4917(251), Widening, Resurfacing and  
Striping Three Notch-Kroner Road from Dawes  
Road eastward to approximately 700 feet  
west of McDonald Road in the estimated  
amount of \$2,202,940.00.

66) RECOMMEND approve water line relocation agreement  
14E with Grand Bay Water Works for Project  
MCR-2014-006, Glass Road. This agreement  
is at no cost to Mobile County.

67) RECOMMEND approve water line relocation agreement  
15E with Mobile County Water, Sewer and Fire  
Protection Authority for Project  
MCR-2014-307, Jackson Road, Pineview  
Avenue, and South Street. The cost to  
Mobile County is \$140,000.00.

68) RECOMMEND approve final plat of Colleton Place,  
16E Phase 2 Subdivision and accept road  
rights-of-ways as shown on the subdivision  
plat for the following street:

Colleton Court West

and accept the roads in this subdivision  
for maintenance by Mobile County together  
with the drainage system as it affects said  
roads and accept the Warranty Deed for the  
rights-of-ways indicated on this plat.  
(12 lots, Colleton Court West, District 2)

69) RECOMMEND approve request for Revocable License for  
17E Non-Federal Use of Federal Real Property to  
allow temporary access to U.S. Coast Guard  
property for Project MCR-2012-001, the  
addition of lanes to Tanner Williams Road  
from Snow Road North to Zeigler Boulevard.

70) RECOMMEND approve assignment of professional  
18E engineering contract with Hutchinson, Moore  
and Rauch, LLC relating to Mobile County  
improvement project, GFP-530-17 (Michael  
Square Site and Drainage Improvements), to  
Goodwyn, Mills and Cawood, Inc., as a  
result of the sale and purchase of certain  
assets.

71) RECOMMEND approve assignment of professional  
19E engineering contract with Hutchinson, Moore  
and Rauch, LLC relating to Mobile County  
improvement project, MCP-001-19 (Three  
Notch-Kroner Road at McDonald Road and  
Goldmine Road East), to Goodwyn, Mills and  
Cawood, Inc., as a result of the sale and  
purchase of certain assets.

- 72) RECOMMEND approve assignment of professional  
20E engineering contract with Hutchinson, Moore  
and Rauch, LLC relating to Mobile County  
improvement Project MCR-2018-007 (Airport  
Boulevard Intersections), Project  
MCR-2018-104 (City of Creola Streets), and  
Project MCR-2018-303 (Town of Dauphin  
Island Streets), to Goodwyn, Mills and  
Cawood, Inc., as a result of the sale and  
purchase of certain assets.
- 73) Commission announcement and/or comments.
- 74) APPROVE request for motion to adjourn until  
May 28, 2019.